

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 11343 080053Z
ACTION SCS-05

INFO OCT-01 ARA-14 ISO-00 L-03 JUSE-00 EB-07 /030 W
-----095000 080540Z /10

R 080048Z JUL 77
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC 3407

UNCLAS MEXICO 11343

E.O. 11652: N/A
TAGS: CFED:CPRS:PDIP:MX
SUBJECT: LETTERS ROGATORY--JUDICIAL ASSISTANCE IN MEXICO

DEPARTMENT PASS JUSTICE

1. JUSTICE DEPARTMENT HAS REQUESTED THAT EMBASSY CONSULAR OFFICERS EXPEDITE LETTERS ROGATORY IN CASE OF U.S. VERSUS ROBERTS SEEKING MEXICAN COURT ASSISTANCE IN PRODUCTION OF BANK RECORDS. ORIGINAL REQUEST BY JUSTICE OF APRIL 22 WAS FORWARDED THROUGH STATE AND TRANSMITTED TO FOREIGN MINISTRY BY EMBASSY NOTE OF MAY 24. EMBASSY UNDERSTANDS THAT CIVIL COURT 35 OF SUPERIOR COURT OF MEXICO CITY HAS ORDERED THAT REQUEST BE FORWARDED TO BANCARIA, MEXICAN GOVERNMENT BANKING AGENCY CONTROLLING RELEASES, SO THAT AGENCY CAN CONSIDER PRODUCTION OF RECORDS. WHEN AND IF BANCARIA OBTAINS RECORDS, FOREIGN MINISTRY HAS PROMISED TO HAVE TRANSMITTED WHATEVER INFORMATION IS OBTAINED.

2. EMBASSY HAS HAD NO LETTERS ROGATORY WHICH WERE EXECUTED IN CRIMINAL SPHERE AND FEW IN CIVIL SPHERE WHICH WERE GIVEN WHAT WOULD BE CONSIDERED SATISFACTORY JUDICIAL ASSISTANCE BY MEXICAN AUTHORITIES IN PAST FEW YEARS. ACCORDINGLY, RECOMMEND THAT STATE AND JUSTICE EXPERTS GIVE CAREFUL CONSIDERATION TO MEXICAN-PANAMANIAN AGREEMENT ON JUDICIAL ASSISTANCE RECENTLY CONCLUDED.
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COPY HAS BEEN REQUESTED AND WILL BE POUCHED WHEN RECEIVED.

3. ABOVEMENTIONED CASE SEEKING BANKING INFORMATION MAY WELL BE HARBINGER OF OTHER IMPORTANT EFFORTS, SINCE SOME SWISS BANK ACCOUNTS ALLEGEDLY SEEKING NEW HOME IN MEXICO NOW THAT SWISS MORE WILLING TO DIVULGE WHEN LAW EN-

FORCEMENT INVOLVED.

4. EMBASSY WOULD APPRECIATE EXAMPLES OF SUCCESSFUL
MEXICAN USE OF PRESENT ROGATORY PROCEDURES WITHIN US IN
CRIMINAL CASES FOR POSSIBLE CITATION IN CONNECTION WITH
NEGOTIATIONS TO OBTAIN MAXIMUM COOPERATION. THOMPSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LETTERS ROGATORY
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MEXICO11343
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770242-0829
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770778/aaaacppe.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4eb68a6e-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1922958
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY--JUDICIAL ASSISTANCE IN MEXICO DEPARTMENT PASS JUSTICE
TAGS: CFED, CPRS, PDIP, MX, US, (ROBERTS)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/4eb68a6e-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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